



BALTIMORE COUNTY BOARD OF ELECTIONS

December 15, 2020

Public Notice Of Board Meeting

Public notice of this Board meeting posted in the entrance foyer of the office of the Board of Elections and on the Election agency website. A copy of the meeting agenda made available.

Attendees:	Bruce Robinson	President
	Gloria Mason	Vice President
	Carol Byrd	Secretary
	William Feuer	Member
	Bruce Harris	Member
	Andrew Bailey, Esq.	Board Counsel
	Katie Brown	Director
	Ann 'Nancy' Stratton	Deputy Director

Declaration of Quorum

Quorum was established and the meeting called to order at 8:36 AM.

Agenda

The Board reviewed and approved the agenda.

Approval of Board Meeting Minutes

A copy of the Minutes from the August 26, 2020 Board meeting was distributed to the Board by electronic mail prior to the meeting.

MOTION: Gloria Mason motioned to approve the Minutes of the September 23, 2020 Board meeting, as edited.

SECOND: William Feuer

ACTION: Motion passed

Carol Byrd	Yea
William Feuer	Yea
Bruce Harris	Yea
Gloria Mason	Yea
Bruce Robinson	Yea

Meetings and Important Dates:

Occurred/Attended

- September 23, 2020 – Board of Canvassers swearing in
- September 24, 2020 – Directors' Meeting - call in
- September 24, 2020 – meeting with Towson University
- October 1, 2020 – Directors' Meeting – call in
- October 8, 2020 – Directors' Meeting – call in
- October 12, 2020 – Mail-In Ballot 1 canvass
- October 14, 2020 – Public Demonstration of voting equipment

- October 15, 2020 – Directors' Meeting – call in
- October 22, 2020 – Directors' Meeting – call in
- October 29, 2020 – Directors' Meeting – call in
- October 26 through November 2, 2020 – Early Voting
- November 3, 2020 – General Election
- November 3, 2020 – Board Meeting 8:00 PM
- November 5, 2020 – Start of Mail-In Ballot 2 canvass
- November 12, 2020 – General Election – Provisional canvass
- November 12, 2020 – General Election – Provisional canvass
- November 19, 2020 – General Election – Provisional canvass continued
- November 19, 2020 – Directors' Meeting – call in
- November 19, 2020 – General Election – Provisional canvass concluded
- December 10, 2020 – Pollbook Project Kickoff
- December 14, 2020 – Interviews for Election Program Assistant I

Upcoming/Scheduled

- December 15, 2020 – Budget Boot Camp
- December 16, 2020 – MAEO Meeting
- December 17, 2020 – Directors' Meeting – TBD
- December 25, 2020 – Christmas, office closed
- January 1, 2021 – New Year's Day, office closed
- January 18, 2021 – Martin Luther King Day, office closed
- February 15, 2021 – Presidents' Day, office closed
- May 31, 2021 – Memorial Day, office closed
- July 5, 2021 – Independence Day observed, office closed
- September 6, 2021 – Labor Day, office closed
- October 11, 2021 – Columbus Day, office closed
- November 11, 2021 – Veterans Day, office closed
- November 25, 2021 – Thanksgiving Day, office closed
- November 26, 2021 – American Indian Heritage Day, office closed
- December 24, 2021 – Christmas Day observed, office closed
- December 31, 2021 – New Year's Day observed, office closed

Director's Report

The Directors' Report was distributed to the Board by electronic mail prior to the meeting. Katie Brown provided a verbal summary of the Report, and an updated printed version is included in the Board folders and is as follows:

Board Folders:

Agenda, December 15, 2020 Board Meeting
 Board Meeting Minutes, September 23, 2020
 Directors' Report, December 2020
 Election Administration Reports
 Stats Report – September, October and November

Correspondence:

None

Work/Staff Status:

Presidential Election – election audits complete and election certified 12/1. Turnout 73.93% - more people voted by mail than in-person (over 211,000 by mail and over 207,000 in-person). Ballot drop boxes were a hit. Top four – office, Honeygo, Towson U and Randallstown. Manual audit will take place early January. Notice will be sent after the holidays. Disposal of un-voted ballots

Voting Equipment – equipment maintenance to be performed once released. Clean up happening now.

Absentee, Provisional and Registration Departments – processing daily work and cleaning up from General.

Election Judge and Training Departments – processing and proofing payroll. Submitted for payment on December 14, 2020.

Precincts/voting locations – precinct results posted on web. Vote centers worked well, even with over 236 ballot styles.

Outreach – nothing to report.

Personnel – interviews conducted on December 14.

Meeting Information – Posting of future meeting dates and times will occur once established.

Board Counsel's Report

Andrew Bailey had nothing to report.

Old Business

By Law Amendments – SBE approved amendments to Bylaws at their December 4, 2020 meeting. William Feuer and Bruce Harris will review the updated Bylaw version to make sure amendments were captured correctly.

New Business

None

Board Member Reports

Andrew Bailey reported that he gave \$150 to Scott Shellenberger.

Next Board Meeting – January 27, 2021 at 8:30 AM

Adjournment – There being no further business, the meeting adjourned at 9:13 AM to go into Closed Session.

MOTION: Gloria Mason motioned to adjourn the meeting

SECOND: Carol Byrd
ACTION: Motion passed

Carol Byrd	Yea
Bruce Harris	Yea
Gloria Mason	Yea
Bruce Robinson	Yea
William Feuer	Yea

Closed Meeting – Personnel Matter

MOTION: Bruce Robinson motioned to discuss a personnel matter in a closed meeting
SECOND: Gloria Mason
ACTION: Motion unanimously passed

Carol Byrd	Yea
William Feuer	Yea
Bruce Harris	Yea
Gloria Mason	Yea
Bruce Robinson	Yea

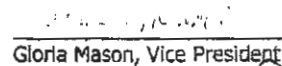
The Board went into Closed Session at 9:22 AM.

The board discussed a personnel matter, no action was brought and separate minutes were taken from the Closed Meeting.

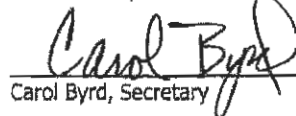
Respectfully submitted,



Bruce Robinson, President



Gloria Mason, Vice President



Carol Byrd, Secretary

Approved this 27th day of January 2021